

# Montana State Legislature

**2015 SESSION**

## **ADDITIONAL DOCUMENTS**

**May include the following:**

**Business Page**

**[Signed by Chairman]**

**Roll Call**

**Standing Committee Reports**

**Tabled Bills**

**Fiscal Reports**

**Rolls Call Votes**

**Proxy Forms**

**Visitor Registrations**

**\*Any other documents, which were submitted after the committee hearing has ended and/or was submitted late [within 48 hours], regarding information in the committee hearing.**

**\*Witness Statements that were not presented as exhibits.**

**Montana Historical Society Archives**

**225 N. Roberts**

**Helena MT 59620-1201**

**2015 Legislative**

**E-Document Specialist Susie Hamilton**

**BUSINESS REPORT**

**MONTANA HOUSE OF REPRESENTATIVES  
64th LEGISLATURE - REGULAR SESSION**

**HOUSE STATE ADMINISTRATION COMMITTEE**

**Date:** Wednesday, April 1, 2015

**Place:** Capitol

**Time:** 10:00 A.M.

**Room:** 455

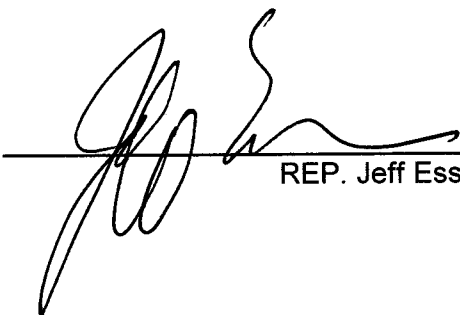
**BILLS and RESOLUTIONS HEARD:**

None

**EXECUTIVE ACTION TAKEN:**

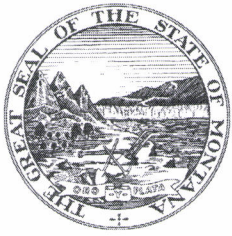
SB 283	Be concurred in as amended
HB 639	Tabled
SB 169	Be concurred in as amended

**Comments:** Executive action only



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REP. Jeff Essmann, Chair



*The Big Sky Country*

## MONTANA HOUSE OF REPRESENTATIVES

### STATE ADMINISTRATION COMMITTEE

#### ROLL CALL

DATE: Wed. April 1, 2015

NAME	PRESENT	ABSENT/EXCUSED
REP. BILL HARRIS, VICE CHAIRMAN	✓	
REP. CASEY SCHREINER, VICE CHAIRMAN	✓	
REP. BRYCE BENNETT		✓ - exc.
REP. BOB BROWN	✓	
REP. MOFFIE FUNK	✓	
REP. FRANK GARNER	✓	
REP. EDWARD GREEF		✓ - exc.
REP. DENISE HAYMAN	✓	
REP. JESSICA KARJALA	✓	
REP. AUSTIN KNUDSEN		✓ - exc.
REP. DEBRA LAMM	✓	
REP. FORREST MANDEVILLE	✓	
REP. WENDY MCKAMEY	✓	
REP. DALE MORTENSEN	✓	
REP. JEAN PRICE	✓	
REP. RAY SHAW		✓ - exc.
REP. KATHY SWANSON	✓	
REP. SUSAN WEBBER	✓	
REP. ART WITTICH		✓ - exc.
REP. JEFF ESSMANN, CHAIRMAN	✓	

20 MEMBERS



## HOUSE STANDING COMMITTEE REPORT

April 1, 2015

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 169** (third reading copy -- blue) **be concurred in as amended.**

Signed: \_\_\_\_\_

*Representative Jeff Essmann, Chair*

To be carried by Representative Forrest Mandeville

**And, that such amendments read:**

1. Page 3.

**Following:** line 11

**Insert:** "COORDINATION SECTION. **Section 4. Coordination instruction.** If both Senate Bill No. 279 and [this act] are passed and approved, then Senate Bill No. 279 is void."

**Renumber:** subsequent section

- END -

**Committee Vote:**

**Yes 17, No 3**

**Fiscal Note Required**  X

SB0169002SC16509.hbb

*4/1/15  
12:30*



## HOUSE STANDING COMMITTEE REPORT

April 1, 2015

Page 1 of 2

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 283** (third reading copy -- blue) **be concurred in as amended.**

Signed: \_\_\_\_\_

*Representative Jeff Essmann, Chair*

To be carried by Representative Jeff Essmann

**And, that such amendments read:**

1. Title, line 7 through line 13.

**Following:** "ALLOWING" on line 7

**Strike:** remainder of line 7 through "MCA" on line 13

**Insert:** "FOR REIMBURSEMENT OF CONSTITUENT SERVICES EXPENSES NOT  
PAID FROM A CONSTITUENT SERVICES ACCOUNT"

**Strike:** "AN IMMEDIATE" on line 13

**Insert:** "A DELAYED"

**Following:** "DATE" on line 13

**Insert:** "."

2. Title, line 14.

**Strike:** line 14 in its entirety

3. Page 1, line 17 through page 4, line 21.

**Strike:** everything after the enacting clause

**Insert:** "NEW SECTION. **Section 1. Constituent services**

**reimbursement.** (1) Subject to subsection (3), legislators are allowed reimbursement of up to \$3,000 in a biennium for:

(a) otherwise unreimbursed expenses related to the legislator's expenses for mileage, meals, or lodging at rates provided for in 2-18-501 through 2-18-503 incurred for providing constituent services; and

**Committee Vote:**

**Yes 17, No 3**

Fiscal Note Required ☐

SB0283002SC12836.hbb

4/1/15  
12:20

(b) communication and information technology expenses, such as expenses for telecommunications or internet, computer hardware and software, postage, and education-related expenses to represent and serve constituents.

(2) Legislators must apply for reimbursement to the legislative services division and must submit:

(a) written documentation that satisfies applicable requirements of Title 2, chapter 18, part 5, for expenses provided in subsection (1)(a); and

(b) itemized receipts for the expenses provided in subsection (1)(b).

(3) Legislators may not be reimbursed for expenses paid from a constituent services account provided for in 13-37-402."

**Insert:** "NEW SECTION. **Section 2. Codification instruction.**

[Section 1] is intended to be codified as an integral part of Title 5, chapter 2, part 2, and the provisions of Title 5, chapter 2, part 2, apply to [section 1]."

**Insert:** "NEW SECTION. **Section 3. Effective date.** [This act] is effective July 1, 2017."

- END -


## BILL TABLED NOTICE


### HOUSE STATE ADMINISTRATION COMMITTEE

The HOUSE STATE ADMINISTRATION COMMITTEE TABLED

**HB 639 - Constitutional amendment to revise term limits - Rep. Ellie Boldman Hill**

by motion, on **Wednesday, April 1, 2015** (PLEASE USE THIS ACTION DATE IN LAWS BILL STATUS).

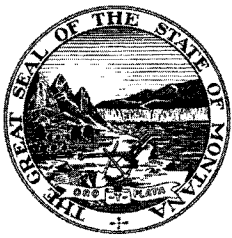
  
\_\_\_\_\_  
(For the Committee)

  
\_\_\_\_\_  
(For the Chief Clerk of the House)  
1:30 4/1/15  
(Time) (Date)

April 1, 2015 (1:30pm)

Jennifer Petersen, Secretary

Phone: 444-4666



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# MONTANA HOUSE OF REPRESENTATIVES

## STATE ADMIN. COMMITTEE

### ROLL CALL VOTE

BILL NUMBER

~~HB 631~~ HB 631

DATE

3/31/15

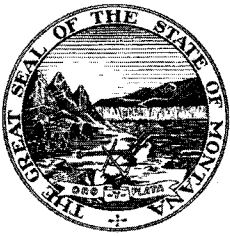
MOTION

to table

NAME	AYE	NO	PROXY
REP. BILL HARRIS, VICE CHAIRMAN	✓		
REP. CASEY SCHREINER, VICE CHAIRMAN		✓	1
REP. BRYCE BENNETT		✓	2
REP. MOFFIE FUNK		✓	3
REP. DENISE HAYMAN		✓	4
REP. JESSICA KARJALA		✓	5
REP. JEAN PRICE		✓	6
REP. KATHY SWANSON		✓	7
REP. SUSAN WEBBER		✓	8
REP. AUSTIN KNUDSEN	2 ✓		✓
REP. BOB BROWN	3 ✓		
REP. EDWARD GREEF	4 ✓		
REP. FRANK GARNER	5 ✓		
REP. DEBRA LAMM	6 ✓		
REP. FORREST MANDEVILLE	7 ✓		
REP. WENDY MCKAMEY	8 ✓		
REP. DALE MORTENSEN	9 ✓		
REP. ART WITTICH	10 ✓		
REP. RAY SHAW	11 ✓		✓
REP. JEFF ESSMANN, CHAIRMAN	12 ✓		

128  
20 MEMBERS





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# MONTANA HOUSE OF REPRESENTATIVES

## STATE ADMIN. COMMITTEE

### ROLL CALL VOTE

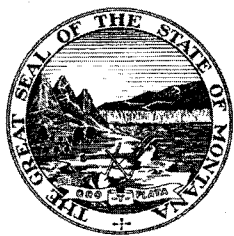
BILL NUMBER SB 169

DATE 4/1/15

MOTION to amend - sb028301, asb

NAME	AYE	NO	PROXY
REP. BILL HARRIS, VICE CHAIRMAN		✓	1
REP. CASEY SCHREINER, VICE CHAIRMAN	✓		
REP. BRYCE BENNETT	2 ✓		
REP. MOFFIE FUNK	3 ✓		
REP. DENISE HAYMAN	4 ✓		
REP. JESSICA KARJALA	5 ✓		
REP. JEAN PRICE	6 ✓		
REP. KATHY SWANSON	7 ✓		
REP. SUSAN WEBBER	8 ✓		
REP. AUSTIN KNUDSEN		✓	2 ✓
REP. BOB BROWN		✓	3
REP. EDWARD GREEF		✓	4
REP. FRANK GARNER		✓	5
REP. DEBRA LAMM		✓	6
REP. FORREST MANDEVILLE		✓	7
REP. WENDY MCKAMEY	9 ✓		
REP. DALE MORTENSEN		✓	8
REP. ART WITTICH		✓	9
REP. RAY SHAW		✓	10 ✓
REP. JEFF ESSMANN, CHAIRMAN		✓	11 ✓

9-11  
20 MEMBERS



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# MONTANA HOUSE OF REPRESENTATIVES

## STATE ADMIN. COMMITTEE

### ROLL CALL VOTE

BILL NUMBER SB169

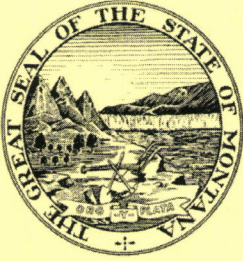
DATE 4/01/15

MOTION do concur

NAME		AYE	NO	PROXY
REP. BILL HARRIS, VICE CHAIRMAN	1	✓		
REP. CASEY SCHREINER, VICE CHAIRMAN	2	✓		
REP. BRYCE BENNETT	3	✓		
REP. MOFFIE FUNK	4	✓		
REP. DENISE HAYMAN			✓	1
REP. JESSICA KARJALA	5	✓		
REP. JEAN PRICE	6	✓		
REP. KATHY SWANSON			✓	2
REP. SUSAN WEBBER			✓	3
REP. AUSTIN KNUDSEN	7	✓		✓
REP. BOB BROWN	8	✓		
REP. EDWARD GREEF	9	✓		
REP. FRANK GARNER	10	✓		
REP. DEBRA LAMM	11	✓		
REP. FORREST MANDEVILLE	12	✓		
REP. WENDY MCKAMEY	13	✓		
REP. DALE MORTENSEN	14	✓		
REP. ART WITTICH	15	✓		
REP. RAY SHAW	16	✓		✓
REP. JEFF ESSMANN, CHAIRMAN	17	✓		

17-3

20 MEMBERS



*The Big Sky Country*

# MONTANA HOUSE OF REPRESENTATIVES

## AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Administration

Committee because of other commitments. I desire to leave my proxy vote with:

Rep. Harris

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

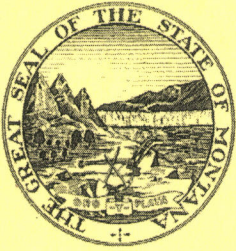
BILL/AMENDMENT	AYE	NO	BILL/AMENDMENT	AYE	NO
SB 283 - Remove from table	✓				
SB 028301.ASB	✓				
SB 283 as amended	✓				
<del>SB 028301.ASB</del>		✓			
HB 639 table	✓				
SB 016903.ASC		✓			
SB 169	✓				

Rep.   
(Signature)

Date 4/1/15



Harris



The Big Sky Country

## MONTANA HOUSE OF REPRESENTATIVES

AUTHORIZED  
COMMITTEE PROXYI request to be excused from the State Administration

Committee because of other commitments. I desire to leave my proxy vote with:

Rep. Harris

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO	BILL/AMENDMENT	AYE	NO
SB 283 - Remove from table	✓				
SB 028301. ASB	✓				
SB 283 as amended	✓				
<del>SB 028301. ASB</del>		✓			
HB 639 table	✓				
SB 016903. ASC		✓			
SB 169	✓				

Rep. Ray Shaw  
(Signature)Date 4-1-2015



MONTANA HOUSE OF REPRESENTATIVES

AUTHORIZED  
COMMITTEE PROXY

Committee because of other commitments. I desire to leave my proxy vote with:

Rep. Harris

BILL/AMENDMENT

AYE NO

BILL/AMENDMENT

AYE NO

[illegible][illegible]

Date 4/1/19

**Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.**